

Tuesday, November 12, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Commission, Resolution from INCOG of proposed Zoning Code Amendments relating to the regulation of sexually-oriented businesses, i.e. increasing spacing between protected uses & sexually oriented businesses from 500' to 1,000', adding uses from which sexually-oriented businesses must be spaced and modifying the regulation of nonconforming sexually-oriented businesses. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186891)

Moved by Collins, seconded by Dick, to approve District Attorney's recommendation for Tort Claim #TC 2002-75, Claimant: Matt Allen - Approved \$2,568.63. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186892)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Long Term Facilities Lease Agreements from TCPFA for the following:

1. Tulsa Boat Show for 5 events from 1/2004-2/2008;
2. Midwest Shows, Inc./Farm Shows USA for 3 events from 12/2003-12/2005;
3. Intertribal Indian Club of Tulsa for 3 events from 8/2003-8/2005;
4. Akdar Shrine for 3 events from 2/2003-2/2005;
5. North American Entertainment Group for 3 events from 2/2003-4/2005;
6. EF&H, Inc. for a 3 year agreement.

A listing of individual meeting dates is on file in the Tulsa County Clerk's office. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186893)

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. Administrative Services - Xerox Corporation for renewal of CMF #182483 for FY 2002-03, covering the Xerox DC-440 copier in the Commissioners' area. (Clerk's Misc. File No. 186894)
2. Assessor - Clear Channel Outdoor, Inc. for License for CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 186895)
3. County Clerk - Bancfirst for renewal of CMF #181200 (6/25/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186896)
4. County Clerk - Boone, Smith, Davis, Hurst & Dickman for renewal of CMF #181023 (6/11/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186897)
5. County Clerk - Citizens Security Bank & Trust Company for renewal of CMF #181025 (6/11/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186898)
6. County Clerk - Closings of Tulsa, LLC for renewal of CMF #181568 (7/23/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186899)
7. County Clerk - Community Bank & Trust Company for renewal of CMF #181026 (6/11/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186900)
8. County Clerk - Doerner, Saunders, Daniel & Anderson for renewal of CMF #181027 (6/11/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186901)
9. County Clerk - Frisco Title Corporation for renewal of CMF #181201 (6/25/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186902)
10. County Clerk - Green Country Title & Escrow for renewal of CMF #181202 (6/25/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186903)
11. County Clerk - Hall, Estill, Hardwick, Gable, Golden & Nelson, PC for renewal of CMF #181203 (6/25/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186904)
12. County Clerk - Metro Title Company for renewal of CMF #181348 (7/2/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186905)
13. County Clerk - Pray, Walker, Jackman, Williamson & Marlar for renewal of CMF #181118 (6/18/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186906)
14. County Clerk - Smith Brothers Abstract & Title for renewal of CMF #181204 (6/25/02) for remote access to records for FY 2002-03. (Clerk's Misc. File No. 186907)
15. MIS - Adventures, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186908)
16. MIS - HCFS Revenue Management, Inc. for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 186909)

Upon roll call, Collins, yes; Dick, yes. Motion carried.